

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND EIGHTY-THIRD MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 5, 1992

The Board of Trustees met at its regular monthly meeting on Friday, June 5, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

**

**

**

Minutes of the last meeting were approved.

**

**

**

June 5, 1992 meeting, Board of Trustees

The Chairman, Mr. Barone, called the meeting of the Board of Trustees to order on June 5, 1992, at 11:40 a.m. He requested the Secretary to call the roll.

Present: John J. Barone, Chairman, Deborah E. Casto, John W. Kessler, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, and Kristen Cusack.

--0--

INTRODUCTION OF NEW TRUSTEE

Mr. Barone:

I am very pleased to have the opportunity to officially welcome George Skestos as the newest member of The Ohio State University Board of Trustees. He is replacing Hamilton J. Teafor, for a term beginning May 14, 1992, and ending May 13, 2001.

Mr. Skestos is the founder and owner of the Homewood Corporation here in Columbus, Ohio. George has been very active in community and civic organizations over the years and he will be, I am sure, a tremendous asset to our Board.

Please join me in welcoming Mr. George Skestos. We look forward to working with you.

--0--

COMMITTEE APPOINTMENTS 1992-1993

Resolution No. 92-132

WHEREAS the appointments to Committees and representatives to the Research Foundation Board of Directors, the Inter-University Council, the University Hospitals Board, The Arthur G. James Cancer Hospital and Research Institute Trustee Liaison, the Ohio State University Affiliates, Inc., Board of Directors, the Ad Hoc Committee on Planning, and the University Foundation for 1992-93 are as follows:

Educational Affairs	John W. Kessler, Chair Theodore S. Celeste, Vice Chair Alex Shumate George A. Skestos
Investments Committee	Milton A. Wolf, Chair Theodore S. Celeste, Vice Chair John W. Kessler George A. Skestos
Standing Committee on Agricultural Affairs	Michael F. Colley, Chair Fred L. Dailey, Vice Chair, Ex Officio Alex Shumate George A. Skestos
Student Affairs	Kristen Cusack, Chair Deborah E. Casto, Vice Chair New Student Trustee

June 5, 1992 meeting, Board of Trustees

COMMITTEE APPOINTMENTS 1992-1993 (contd)

Fiscal Affairs	Alex Shumate, Chair Michael F. Colley, Vice Chair Deborah E. Casto
Personnel Committee	John J. Barone, Chair Deborah E. Casto, Vice Chair John W. Kessler
Inter-University Council	George A. Skestos
Research Foundation Board of Directors	Theodore S. Celeste
University Hospitals Board	Theodore S. Celeste Milton A. Wolf
The Arthur G. James Cancer Hospital and Research Institute Trustee Liaison	John W. Kessler, Chair John J. Barone
Ohio State University Affiliates, Inc.	John J. Barone (term 1 year) Deborah E. Casto (term 2 years) John W. Kessler (term 3 years)
Ad Hoc Committee on Planning*	Leslie H. Wexner, Chair Deborah E. Casto, Vice Chair Alex Shumate Michael F. Colley
University Foundation Ex Officio Class of Directors	John J. Barone (term 1 year) John W. Kessler (term 2 years) Alex Shumate (term 3 years)

*Serves as Board of Trustees' interface with the University's Planning Committee.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

--0--

Mr. Barone:

I would like to call Ms. Anita S. Ward, Vice Chairman of the Board of Regents, for a presentation concerning the Research Challenge Award.

Ms. Anita S. Ward:

Thank you, very much. I am delighted to be here with you today on this exciting occasion. Before handing over the check, you are going to be a captive audience for a few minutes -- I have a few remarks to make.

June 5, 1992 meeting, Board of Trustees

Ms. Anita S. Ward: (contd)

I am sure as you all know, the Research Challenge Program is designed to strengthen the research infrastructure of Ohio's universities in a number of ways.

1. It increases the ability of Ohio universities to attract external research dollars.
2. It encourages the universities to conduct strategic research projects likely to have a direct impact on Ohio's economy.
3. It nurtures the development of multi-disciplinary team research efforts that often result in creative, innovative new approaches to investigations with the potential to produce breakthrough scientific discoveries.

The most recent university reports to the Board of Regents have demonstrated that Research Challenge is remarkably effective in achieving these objectives.

As a result of investments through Research Challenge, the amount of externally funded research coming to Ohio universities is increasing significantly. The universities have recently reported on sponsored research for the biennium (FY 1989-91). That funding, for basic and applied research only, totaled over \$650.5 million of externally funded university research brought to Ohio. That's more than an 18 percent increase over the prior biennium, and an increase of over 69 percent since the inception of the Program.

Research Challenge has been highly effective in stimulating research at The Ohio State University. During the last biennium the University attracted over \$200 million of external research. Over the four biennia of Research Challenge support, OSU has brought in almost \$700 million in external funding for basic and applied research.

These numbers speak to the highly effective leveraging ability of the Research Challenge Program.

There is a direct link between expanded research activity and Ohio's quest to gain a "fair share" of federal funds returned to the states. The federal government is the single largest sponsor of university research. The Research Challenge Program has proven effective in increasing Ohio's share of federal research dollars.

In addition, the research performed is critically connected to economic growth for Ohio, through the development of new technology and the high quality jobs that result from these discoveries. Industry and business cannot thrive in the age of technology without the expertise and leading-edge knowledge created through university research. The research industry itself is providing high quality jobs for thousands of Ohioans, including a significant number in Central Ohio. The transfer of new technology into new "spin-off" business ventures also creates more high-quality jobs and contributes to Ohio's economic recovery and growth.

Especially now, research investments need to be sustained. These investments have demonstrated an immediate return rate of five to seven times the state investment and will continue to build even greater returns for Ohio over time.

It is my pleasure to present to you today a check in the amount of \$566,104.00. For the biennium, your total share is \$1,324,582.00. My congratulations.

June 5, 1992 meeting, Board of Trustees

President Gee:

You might have noticed that I leaped immediately to receive that check and it is going right in the bank as we speak. Given the rescissory nature with which we are dealing, we wanted to make sure that we cash the check as quickly as possible.

I would note to you and your colleagues on the Board of Regents that it is with deep personal pleasure that we accept this check. I would also note that those are truly figures of worth. This University alone has brought in well over \$700 million of sponsored research from outside the State, which has created thousands of jobs and thousands of opportunities for young, and not so young, people in this State. And, indeed, we are a university that is nearly bringing in as much external funding as we receive in state-support now. A trend that we don't necessarily take pride in, but one that we take pride in from the point of view of the quality of our faculty and what they are accomplishing. Thank you, for coming and doing that today.

I joked with Anita, by the way, that I was going to quickly grab the check. I kept looking over her shoulder. The kid that won the "Gordon Gee Look-alike Contest" this year told a joke which was a little on the aside. Of course, I would never repeat this, but I will do it here among friends. He said, "What did the President of the University of Michigan get on his S.A.T.? Saliva!!" And in this instance, that is exactly what I was doing -- salivating over that check. We do appreciate it. Thank you, very much, Anita.

--0--

PRESIDENT'S REPORT

President Gee:

The close of the academic year, as you well know, is a time of recognition and reflection. This past month, we have gathered at receptions and banquets, luncheons and concerts, to celebrate the people of this university who have made significant contributions to its quality and character.

From the Distinguished Affirmative Action Awards in early May to the Graduate Teaching Awards being presented in classrooms yesterday and today, we have honored people for citizenship, for leadership, and for remarkable achievements. Allow me, therefore, to highlight a few of the recipients who are representative of our outstanding university colleagues.

Paula Hunter, a records management officer, received the Edith Cockins Award as the outstanding staff person in the Office of the Registrar, for her exceptional dedication in serving our students.

The Office for Disability Services honored 75 individuals and organizations for the time they have given to the Reader Services Program, reading textbooks on to tape, and giving assistance with testing and tutoring.

At a Celebration of University Leadership, nearly 275 students were recognized for their good work in organizations, activities, and programs. Among them is Leslie White, a sophomore in University College, who received the Wendell Ellenwood Scholarship for her work with the Student Events Committee, a Black Student Leadership Award for

June 5, 1992 meeting, Board of Trustees

Personal Achievement, and a Presidential Leadership Citation.

I might note also that Kristen Cusack, who sits on this Board, was recognized with a service award at the Greek Honors Banquet for her campus leadership, as well as her service to her sorority, Chi Omega. Kristen also invited me to have dinner and we both made it through.

David Tonnies received a Presidential Leadership Citation at the Celebration of University Leadership.

And, Trustee Leslie Wexner received the W. Arthur Cullman Executive Award at the 1992 Cullman Symposium. This year's symposium focused on new techniques for revitalizing American industry and was enormously successful.

The university community came together for a very different type of celebration in May, as 70,000 of my closest friends joined me -- and several of you -- for the Genesis concert in the stadium -- a happening of truly Biblical proportions. I do not know if Debbie Casto's hearing has fully returned, as she was "rocking and rolling" right in front of those mammoth speakers!

As the year draws to a close, I am reminded of the rhythm of an academic institution: next week, we will say goodbye to some 5,000 graduates; in two weeks, we will begin welcoming next year's freshmen and their parents for summer orientation; and today, this Board acts on two new leaders for our university family.

First, Professor Jerelyn B. Schultz will be with us in August as Dean of the College of Human Ecology. She comes to us from the University of Arizona and is a distinguished scholar and leader in family life education. Also on today's agenda for your approval is Professor William Anderson of the University of Minnesota who, I believe, will give very dynamic leadership to the Agricultural Technical Institute at Wooster.

Speaking of Wooster, I have just returned from another of my barn-storming tours which included a visit to Wooster High School and to the Rubbermaid Corporate Offices and Plant, also in Wooster. In only three days, I visited: one radio station, two farms and two high schools, three newspapers, four manufacturing plants, five alumni gatherings, six elected officials, nine Ohio counties -- and a partridge in a pear tree.

I met people on an organic farm, in the world's largest food manufacturing plant -- the Campbell's soup plant in Napoleon, Ohio -- over an Amish-style dinner in Holmes County, and at an alumni gathering held in a nursing home in Upper Sandusky! I spoke to audiences totaling more than one thousand people: prospective students and their parents, alumni and friends, chamber of commerce and community leaders, county extension staffs, secondary education administrators, and Hispanic community leaders. Visits such as this most recent one have proven very important and beneficial, as we listen to the concerns of Ohioans and as we tell them more about Ohio State.

June 5, 1992 meeting, Board of Trustees

Likewise, we have listened and learned from a group of African-Americans on the Columbus campus who raised questions about the progress -- or lack of progress -- of efforts to ensure equity and a quality experience for all at Ohio State University. As you are all aware, the university was presented with a series of demands claiming that the university had not kept faith with earlier promises.

I found that in some cases, they were right. I had an extraordinary meeting with a large group of African-Americans that proceeded late into the night. They had an opportunity to present their concerns to me, and I had an opportunity to respond. I feel that progress was made, and continues to be made.

Specifically, let me note that on the agenda today is the formal action changing the name of the Bradford Commons to the Frank W. Hale, Jr. Hall. Furthermore, the Office of Residence and Dining Halls is developing a proposal for an African-American Living Learning Center within the undergraduate residence halls on the Columbus campus. Based on the success of similar programs already in place that focus on women, the honors curriculum, agriculture, and cooperative living. This new program is being considered for a pilot effort as early as the coming academic year. Other issues are being examined by various university offices and officials.

We, as a university, have a responsibility to take claims of racism and inequity seriously, and to respond, I believe, appropriately. We must be clear in our objectives and firm in our determination to reach those objectives. We must be an institution of individuals who are sensitive to past wrongs, present aspirations, and future dreams. And we must ensure that each person has the opportunity to excel, advance, explore, and progress without the barriers of injustice, inequality, or intolerance.

I expect this university to be a leader in this regard. That continues to be both our aspiration and our effort.

Ohio State is able to assume such national and international leadership in a number of areas because of our very distinguished faculty.

I am delighted that this Board will today establish the Bank One Chair for Excellence in Corporate Strategy in our College of Business. Addressing multi-disciplinary issues in corporate strategic decisions, this Chair will help advance the growing reputation of the College of Business.

Finally -- and I might note in a somewhat lighter vein -- I was recently given some facts about this immense university that both amazed and amused me. I have been including some of these "fun facts" in my addresses as I have toured the state.

Consider this:

Ohio State each year burns nearly 33,000 tons of Ohio coal. We burn more than one million cubic feet of natural gas. We have the 43rd largest telephone company in the nation, placing 250,000 calls each day. We use more than 300,000 reams of white copy paper each year and empty 35,000 trash cans each day. There are 24,263 parking spaces on the Columbus campus -- but I can never find one when I

June 5, 1992 meeting, Board of Trustees

need it. And we use 33 tons of catsup, 53 tons of frozen potatoes, and more than one million boxes of cereal. By the way, the most preferred cereal is Captain Crunch.

On that important note, Mr. Chairman, I will close my report.

--0--

FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

I would like to call your attention to the Tab marked Fiscal Affairs in our book. Note that this information was previously mailed to the members of the Board and fully considered this morning in the meeting of the Fiscal Affairs Committee. We began our committee meeting with a report from Vice President Pichette on the new travel office for the University. At this time, we would like to present the following resolutions:

REQUEST FOR CONSTRUCTION BIDS

Resolution No. 92-133

SOUTH RESIDENCE HALLS - WINDOW REPLACEMENT

Synopsis: The Fiscal Affairs Committee recommended authorization to request construction bids for the listed project.

WHEREAS the University desires to proceed with the replacement of windows, screens, and glass walls and associated trim and insulation in Baker Commons, Baker Hall, Bradford Commons, Bradley Hall, Canfield Hall, Kennedy Commons, Mack Hall, Morrison Tower, Park Hall, Paterson Hall, Siebert Hall, Smith Hall, Steeb Hall and Stradley Hall; and

WHEREAS the total estimated project cost is \$4,000,000.00, and the total estimated construction cost is \$3,600,000.00, with funding provided from University bond proceeds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on this project in accordance with established University procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

--0--

June 5, 1992 meeting, Board of Trustees

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 92-134

**OLENTANGY RIVER WETLANDS PROJECT
DOAN HALL - 3 NORTH
UNIVERSITY HOSPITALS EMERGENCY DEPARTMENT
MEANS HALL THREE WEST
DOAN HALL EIGHT EAST
RHODES AND DOAN HALLS - ELEVATOR REPLACEMENT**

Synopsis: The Fiscal Affairs Committee recommended authorization to employ architects/engineers and request construction bids for the listed projects.

WHEREAS the University desires to proceed with construction of the initial phase of the Olentangy River Experimental Wetlands project on University land at 350 Dodridge Road adjacent to the Olentangy River; and

WHEREAS the initial phase of the project will construct two ponds with all associated pumping and outflow, with subsequent phases being accomplished as additional funding becomes available; and

WHEREAS the total estimated project cost for the initial phase is \$134,000.00, and the total estimated construction cost is \$113,606.00 and the University has received private donations to cover both the capital cost of phase one and the operating costs for three years; and

WHEREAS University Hospitals desire to relocate the Histology Laboratory suite from the third floor of Starling Loving Hall to the third floor of Doan Hall with renovation of approximately 2,800 square feet in the north wing of Doan Hall required to accommodate this move; and

WHEREAS the total estimated project cost is \$700,000.00, and the total estimated construction cost is \$560,000.00, with funding provided from University Hospitals; and

WHEREAS University Hospitals desire to renovate and reorient the Emergency Department; and

WHEREAS the total estimated project cost is \$1,250,000.00, and the total estimated construction cost is \$1,025,000.00, with funding provided from University bond proceeds; and

WHEREAS University Hospitals desire to renovate the third floor west of Means Hall to change the emphasis from patient care to medical laboratories and offices; and

WHEREAS the total estimated project cost is \$450,000.00, and the total estimated construction cost is \$360,000.00, with funding provided from University Hospitals; and

WHEREAS University Hospitals desire to renovate space on the eighth floor in Doan Hall to house the relocation of the EEG facilities and Pulmonary Function/Bronchoscopy from Means Hall; and

WHEREAS the total estimated project cost is \$450,000.00, and the total estimated construction cost is \$360,000.00, with funding provided from University Hospitals; and

WHEREAS University Hospitals desire to renovate four existing passenger elevators in Doan Hall, replace electronic controls on the main elevator bank in Rhodes Hall, and install one new elevator in an empty shaft in Rhodes Hall; and

June 5, 1992 meeting, Board of Trustees

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

OLENTANGY RIVER WETLANDS PROJECT
DOAN HALL - 3 NORTH
UNIVERSITY HOSPITALS EMERGENCY DEPARTMENT
MEANS HALL THREE WEST
DOAN HALL EIGHT EAST
RHODES AND DOAN HALLS - ELEVATOR REPLACEMENT (contd)

WHEREAS the total estimated project cost is \$1,000,000.00, and the total estimated construction cost is \$820,000.00, with funding provided from University bond proceeds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for these projects and that the fees for these services be negotiated between the firms selected and The Ohio State University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on these projects in accordance with established University procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

Upon motion of Mr. Shumate, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXV for map, page 1323.)

--0--

EMPLOYMENT OF ARCHITECTS/ENGINEERS

Resolution No. 92-135

OARDC - CENTRAL CAMPUS AND GOURLEY HALL ELECTRIC UPGRADE
MANSFIELD REGIONAL CAMPUS - UNIVERSITY DRIVE RESTORATION
MANSFIELD REGIONAL CAMPUS - EISENHOWER CENTER BOILER SYSTEM
MANSFIELD REGIONAL CAMPUS - PHYSICAL ACTIVITIES CENTER ROOF
BASEBALL STADIUM

Synopsis: The Fiscal Affairs Committee recommended authorization to employ architects/engineers for the listed projects.

WHEREAS the University desires to proceed with design of additional electrical capacity to meet current codes on the OARDC campus; and

WHEREAS the total estimated project cost is \$165,000.00, and the total estimated construction cost is \$138,000, with funding for design (\$15,000.00) provided from House Bill 808 and funding for construction anticipated in the next capital appropriations bill; and

June 5, 1992 meeting, Board of Trustees

WHEREAS the University desires to proceed with design to restore the deteriorated University Drive on the Mansfield Regional Campus; and

WHEREAS the total estimated project cost is \$139,940.00, and the total estimated construction cost is \$122,200.00, with funding for design (\$10,000.00) provided from House Bill 808 and funding for construction anticipated in the next capital appropriations bill; and

WHEREAS the University desires to proceed with design of the replacement of two failing boilers and associated pumps and recovery tanks in the Eisenhower Memorial Center on the Mansfield Regional Campus; and

WHEREAS the total estimated project cost is \$96,000.00, and the total estimated construction cost is \$83,190.00, with funding for design (\$7,500.00) provided from House Bill 808 and funding for construction anticipated in the next capital appropriations bill; and

WHEREAS the University desires to proceed with design of replacement of the deteriorated roof on the Physical Activities Center on the Mansfield Regional Campus; and

WHEREAS the total estimated project cost is \$31,000.00, and the total estimated construction cost is \$28,200.00, with funding for design (\$1,000.00) provided from House Bill 808 and funding for construction anticipated in the next capital appropriations bill; and

WHEREAS the Department of Athletics desires to proceed with design of a 2,500 seat baseball stadium, including pressbox, locker rooms, concession and vending areas, security, first aid areas, and dugouts, to be located at an existing baseball field south of the Woody Hayes Athletic Facility; and

WHEREAS the total estimated project cost is \$3,000,000.00, and the total estimated construction cost is \$2,200,000.00, with funding for design (\$100,000.00) provided from the Department of Athletics and funding for construction to be provided from the Department of Athletics and private donations:

NOW THEREFORE BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for these projects and that the fees for these services be negotiated between the firms selected and The Ohio State University.

Upon motion of Mr. Shumate, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXVI for maps, page 1325.)

--0--

June 5, 1992 meeting, Board of Trustees

**REPORT OF AWARD OF CONTRACTS AND
ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 92-136

EXTERIOR LIGHTING
MCCRACKEN POWER PLANT - WATER TREATMENT FACILITIES
MECHANICAL IMPROVEMENTS (ORTON HALL LIBRARY)
AGRICULTURAL ADMINISTRATION BUILDING ASBESTOS ABATEMENT
NORTH STAR BUILDING ADDITION
MANSFIELD REGIONAL CAMPUS - CONCRETE REPLACEMENT (OVALWOOD HALL)
MANSFIELD REGIONAL CAMPUS - BROMFIELD HALL FACING
MIRROR LAKE HOLLOW RENOVATIONS
HERRICK DRIVE - ROAD RESURFACING
ANIMAL SCIENCE BUILDING - ROOFTOP CHILLER REPLACEMENT
OARDC - NORTHWESTERN BRANCH OFFICE AND STORAGE IMPROVEMENTS
POSTLE HALL - ANIMAL FACILITY
NEWARK REGIONAL CAMPUS - GROUNDS IMPROVEMENTS

Synopsis: Approval of the Report of Award of Contracts and the Establishment of Contingency Funds for the listed projects is recommended.

WHEREAS resolutions adopted by the Board of Trustees on May 4, 1989, September 7, 1990, October 5, 1990, and October 3, 1991 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established State of Ohio and University procedures, and if satisfactory bids were received to award contracts for the following projects: Exterior Lighting, McCracken Power Plant - Water Treatment Facilities, Mechanical Improvements (Orton Hall Library), Agricultural Administration Building Asbestos Abatement, North Star Building Addition, Mansfield Regional Campus - Concrete Replacement (Ovalwood Hall), Mansfield Regional Campus - Bromfield Hall Facing, Mirror Lake Hollow Renovations, Herrick Drive - Road Resurfacing, Animal Science Building - Rooftop Chiller Replacement, and OARDC - Northwestern Branch Office and Storage Improvements; and

WHEREAS resolutions adopted by the Board of Trustees on October 5, 1990 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University and State of Ohio procedures, and if satisfactory bids were received to recommend the award of contracts for the following projects: Postle Hall - Animal Facility and Newark (Regional Campus) - Grounds Improvements.

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by this Board, the Report of Award of Contracts and Establishment of Contingency funds for these projects is hereby approved.

Upon motion of Mr. Celeste, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXVII for background material and maps, page 1329.)

--0--

June 5, 1992 meeting, Board of Trustees

EASEMENT

Resolution No. 92-137

**UNITED TELEPHONE SYSTEM
MANSFIELD CAMPUS**

Synopsis: Authorization to grant an easement to the United Telephone System for the installation of fiber optic cable on University property located on the Mansfield Regional Campus along State Route 39 and immediate vicinity is proposed.

WHEREAS the United Telephone System has requested a 15-year easement consisting of a strip of land approximately 16 1/2 feet in width and approximately 871 feet in length, a second strip of land approximately ten feet in width and 425 feet in length, and a third strip of land approximately 16 1/2 feet in width and 859 feet in length, all for the installation of underground fiber optic cable at the Mansfield Regional Campus along State Route 39 and the immediate vicinity; and

WHEREAS this easement will serve private property, but the University will have access to tap into the fiber optic cable if the Mansfield Regional Campus determine the need for a local area network; and

WHEREAS the approximate University offices have recommended that this easement be granted:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services to act for and on behalf of the University in developing the necessary legal instruments to provide for this easement.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXVIII for map, page 1357.)

--0--

PURCHASE OF REAL PROPERTY

Resolution No. 92-138

**206 WEST TENTH AVENUE
COLUMBUS, OHIO**

Synopsis: The Fiscal Affairs Committee recommended the authorization to purchase the improved real property located at 206 West Tenth Avenue in Columbus, Ohio.

WHEREAS The Ohio State University has been presented with an opportunity to purchase the improved real property located at 206 West Tenth Avenue in Columbus, Ohio; and

WHEREAS this property has an appraised value of from \$135,000.00 to \$150,000.00 and the owner, Robert A. Smith of Columbus, has offered to sell the property to the University for \$148,000.00; and

June 5, 1992 meeting, Board of Trustees

PURCHASE OF REAL PROPERTY (contd)

206 WEST TENTH AVENUE
COLUMBUS, OHIO (contd)

WHEREAS this property is located within the south campus acquisition line of the University's Master Plan and the appropriate University offices have determined that the purchase of this property is in the best interest of the University; and

WHEREAS funds for the purchase will be provided from general University funds in the Land Acquisition Account:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to purchase, in the name of the State of Ohio for the use of The Ohio State University, the improved real property located at 206 West Tenth Avenue at a price not to exceed \$148,000.00 upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State Controlling Board.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXIX for background material and map, page 1359.)

--0--

Mr. Shumate:

I would like to call upon our Vice President for Finance, Mr. Shkurti, to provide some background information on the budget, as well as to provide background information on the 30-day continuation budget request.

Mr. Shkurti:

Thank you, Mr. Chairman. The first item I would like to address is a report to the Board on where Ohio State stands regarding fees and expenditures, which is some information the Board asked for at the last meeting. What I will do is walk you briefly through each of the charts. I will start with the first one which is the second page, but it is numbered one in the upper right hand corner. What this does is compare annual undergraduate resident fees at Ohio State with the rest of the public Big Ten. We call it the public Big Ten because we exclude Northwestern which is a private institution. If you look at those figures, it shows that Ohio State ranks sixth with an annual tuition of \$2,568, which is 14 percent below the average for the Big Ten.

The second chart, which is numbered two in the upper right hand corner, compares fees for four categories of students and also compares how they have changed OSU's ranking in time over the last five years. So you will see that five years ago we were eighth in the Big Ten in residence and undergraduate fees and we are sixth now. We have also risen slightly in our relative rankings for non-resident undergraduate fees, resident graduate, and non-resident graduate. I believe that this

June 5, 1992 meeting, Board of Trustees

Mr. Shkurti: (contd)

is a pattern that is fairly similar for public institutions across the state of Ohio, because the state budget over the last 4 to 5 years has been somewhat constrained and the result has been to force tuition higher in Ohio than in other states. Although again, even though tuition has increased, we are still below average.

The third chart ranks The Ohio State University compared to other public assisted universities in the state of Ohio, both where it is currently and how it has grown over the last five years. You can see Ohio State currently ranks tenth among Ohio's thirteen public assisted institutions for undergraduate resident tuition. That is 8.5 percent below the average, and it is also below the average for tuition growth in the state over the last five years. So I think this shows in terms of tuition, Ohio State is a bargain compared to other public assisted institutions in the state of Ohio, and compared to other public institutions in the Big Ten.

The final chart gives you a comparison as to how much we actually spend and this is the average education in general expenditures per student for fiscal year '91, the latest year we have. The reason we use education in general is that that is a category that excludes some of the large auxiliary operations such as the Hospitals and the residence halls, so we are measuring only the actual classroom expenditures per student. You will see that Ohio State is seventh in the public Big Ten with \$10,053, compared to Michigan who is first. They spend \$18,719 per student. So again, in terms of expenditures, Ohio State is below the average at 13 percent below. So I think that what this shows very clearly is that Ohio State is a low cost, low expenditure institution. But even though our tuition is low and our expenditures are low, we offer a high quality education. That, I would argue, is better than a lot of these other Big Ten schools and certainly better than the Big Ten school over our northern border that spends \$8,000 more per student.

Mr. Chairman, I would like to pause and see if there are any questions about the comparisons that I provided the Board. The other thing I would add is that it is my sense, and I think properly, that the Board would like to be updated annually on where Ohio State stands on a variety of indicators. This is our first step in doing that. We picked the Big Ten and other Ohio schools because that is the obvious thing to compare, but there are a lot of other institutions that Ohio State competes with and should be compared with that are public comprehensive research institutions. We hope in the months ahead to provide you with comparisons to those institutions as well.

Mr. Shumate:

As I mentioned during our Committee meeting, Academic Affairs also discussed that same process of comparison. We think that would be helpful. Are there any questions on this comparative data on fees and expenditures?

Mr. Shkurti:

Mr. Chairman, the next item is the resolution that you have in front of you regarding the University's budget. We had hoped at this meeting to give you the budget for the Fiscal Year beginning July 1, 1992. However, the state has not yet decided how it will handle its budget problems for the year beginning July 1. And since they are our major source of income, we cannot give you an accurate projection. So what we are asking you to do is approve this resolution that extends the budget that expires on

June 5, 1992 meeting, Board of Trustees

Mr. Shkurti: (contd)

June 30 for another month, so we can continue to pay our employees and do other things while we are waiting for the state to make a determination.

I should also address at least what we think the state may do to give you a sense of the kinds of decisions we may be faced with at the next Board meeting. Again, the state has not made a final decision, but the Governor and his budget directors have made some public statements about what they think the size of the problem is that the state is facing next year, and what items will not be cut if the Governor implements cuts by executive order. Taking those two statements together it appears to me we are staring down the barrel of cuts that may range from 10 to 20 percent from what was originally appropriated for Ohio State for Fiscal Year '93. Now remember, we are already a low tuition, low cost institution, so we don't have quite the flexibility to absorb cuts that say the University of Michigan does. In addition, the University has already absorbed \$35 million in reductions from previous rounds of cuts over the last 18 months. And the impact of those has been the loss of 360 positions in the University, additional course closings that affect the ability of our students to graduate on time, longer lines, and an increase in deferred maintenance, which in the long run will cost the University money.

We have tried to manage those cuts as best we can. We know that the state is facing financial problems and we feel we should do our share, even though the cuts that we have suffered in the last 18 months have been disproportional compared to other parts of the budget. What I worry about, as difficult as those problems have been, is the potential impact of additional reductions in the order of magnitude that I have just discussed. If you take the midpoint between 10 and 20 percent, which is a 15 percent reduction -- you may recall at last month's Board meeting that I shared with you that if in fact we are faced with a reduction in funding of that amount, it would cost the University a 1,000 positions. Even for an institution this size that is a very serious problem. Not only does it create a problem for this institution, I believe it creates a serious problem for the community, Central Ohio, and for the state as a whole. Ohio State University is the second largest employer in Central Ohio, as I mentioned last month, so the loss of these positions, in terms of income and taxes that those people pay, would severely effect the city treasury. I think this could ripple into the state treasury which in turn would exacerbate the budget problem that we face.

The other problem that I think is important to recognize -- and Ms. Ward from the Board of Regents spoke very eloquently to that -- is the \$700 million in research money that The Ohio State University has brought into the State of Ohio. By almost any comparison of us with other states of our size, Ohio is not bringing in as much research money from the federal government or other sources as it should compared to the size of its population, although we have improved over the last several years. The problem is that if this University, which is the state's single largest research institution, is affected by the reductions in the magnitude of 10 to 20 percent the research positions of faculty and the people who help them do research would not be filled. Including some of our eminent scholars. It would also affect our ability to bring in that research money in the future. That, in turn, would affect the ability of the state of Ohio to attract those high-tech research jobs that we have been attracting over the last couple years.

June 5, 1992 meeting, Board of Trustees

Mr. Shkurti: (contd)

If research was not important, the horse and buggy would still be the dominant manufactured good in the country and it is not. My fear is that coupled with the loss in income from the jobs that we already have, and our inability then to compete with other states for the best minds to do the kind of research that is vital for the future of this state. A reduction in the order of 10 to 20 percent to Ohio State would mean the first step in the economic decline of Ohio. What would come out of it, eventually, are more expenditures for welfare, higher expenditure for corrections, and eventually because the economic base is not there to support these expenditures, higher taxes for everyone.

So we will be watching very closely what happens over the next month. We will be working closely with public officials to point out what we think the dire consequences of budget reductions of the range that we have heard speculated about. We will try to bring to you at the July meeting a budget that makes the best use of the amount of money that the state provides to us, and to make that money do everything it can in terms of this institution maintaining its viability and its role and in turn supporting the economic future of the state of Ohio. Mr. Chairman, I will be glad to attempt to respond to any questions that the Board may have.

Mr. Shumate:

Any questions?

Mr. Celeste:

You mentioned the 1,000 positions at the last meeting. Do you have any estimate of the dollar amount of economic impact to the Columbus and Central Ohio community?

Mr. Shkurti:

Mr. Celeste, the average payroll at Ohio State for a full-time equivalent position is about \$30,000. Now some of these 1,000 positions include part-time, so I would not multiply it straight across, but you can see that that is a substantial number. I guess the thing that I worry about more -- although the impact of losing those positions themselves is significant -- the larger impact and the larger danger is psychological. If you have been following the history of this recession, this is a national problem not unique to Ohio. One of the things driving it, particularly right now as it looks like we're on the edge of coming out of it, is a lack of confidence by consumers that their jobs are secure, their income is secure. As a result, they are not spending. And since they are not spending or buying, people aren't at work producing what it is consumers buy.

My fear is that the impact of this will be much greater than just the impact of 1,000 positions. Every other person who is affiliated with Ohio State or other public institutions in Ohio, will worry if their job is to be eliminated next. So as a result, they aren't going to be buying as they normally would. If they don't buy, the tax revenues don't go into the state. The state wouldn't have the tax revenues to support higher education and other services, and so the state does more cuts. That's what's known in economic terms as the economic death cycle, because it's a spiral of fear and of worry that feeds on itself. So we may have the prospect of the rest of the country

June 5, 1992 meeting, Board of Trustees

Mr. Shkurti: (contd)

pulling out of the recession and Ohio lagging behind, and lagging further behind in terms of the resources it needs to keep up and compete.

So I think the effects can be dramatic. They exist beyond just the loss of payroll and jobs directly at Ohio State, they have an indirect effect as well. I think Ms. Ward made the point that research jobs here spin off 4 or 5 jobs elsewhere in the economy. So if you think about the implications of that statement, you can see it's a pretty far reaching problem.

EXPENDITURE AUTHORIZATION 1992-93

Resolution No. 92-139

Synopsis: The Fiscal Affairs Committee recommended the authorization to make expenditures in 1992-93.

WHEREAS the State of Ohio has identified an operating deficit for the next fiscal year and the Governor has yet to recommend a budget for consideration by the Legislature; and

WHEREAS it is necessary to defer decisions concerning salary levels, fee levels, and other University expenditures until State subsidy support has been determined in an appropriations bill and distributed by the Board of Regents; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that a Current Funds Budget for 1992-93 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources contained in the Third Quarter Report of Fiscal Year 1991-92 until the Current Funds Budget for 1992-93 is adopted; and

BE IT FURTHER RESOLVED, That at the regularly scheduled meeting of the Board of Trustees following the revision of the state budget and projected distribution of subsidy from the Board of Regents, the President will present the Administration's recommendation for the Current Funds Budget for 1992-93.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

--0--

Mr. Shumate:

The next agenda item has to do with an intent to reimburse capital expenditures. I am going to call upon Mr. Nichols to provide us with some background for this issue.

June 5, 1992 meeting, Board of Trustees

Mr. Nichols:

Under the Miscellaneous Tab in your Board book are two resolutions. These are an outgrowth of a change in the regulations of the department of the treasury on behalf of the Internal Revenue Service as it concerns tax exempt bonds. Previously, each time that the Board has authorized the hiring of architects, engineers, and the permission to request construction bids there has been attached, as part of that resolution, the Board's intent to ultimately go out for tax exempt bonds to fund the project. Over a period now of in excess of a decade, the Congress and the various federal regulatory agencies have been further restricting the issuance of tax exempt bonds. It has probably had the least amount of impact on public higher education, although it has had a very substantial impact on private higher education. This is frankly just another step in that particular process as they tighten up the regulations. So the first resolution deals specifically with those projects that have already started or else the construction is eminent, and it is the Board's certifications that those are appropriate projects under the treasury regulations for tax exempt bonds.

The second resolution is an administrative resolution which allows the Vice President of Finance, on behalf of the Board of Trustees, to designate those projects which will ultimately be funded by tax exempt bonds. It frankly is an administrative expediency; this does not preclude the involvement of the Board. The Board will still do all the approvals for architects and engineers, all the approval for construction bids, will still receive all of the reports of those construction bids, and, finally, will have to approve the actual issuance of the bonds themselves. Those are presented for your approval.

Mr. Shumate:

Thank you, Mr. Nichols. We did fully review these in the Fiscal Affairs Committee and legal counsel was present and made a presentation. Since these two resolutions are related I'm going to move both of them. Is that permissible?

INTENT TO REIMBURSE CAPITAL EXPENDITURES

Resolution No. 92-140

WHEREAS The Ohio State University (the "University") is currently considering the construction, acquisition, installation and equipping of certain University facilities (the "Projects") as more fully described on Exhibit A hereto; and

WHEREAS the University anticipates incurring certain Capital Expenditures (as hereinafter defined) with respect to the Projects; and

WHEREAS this Resolution is intended to be a declaration of official intent under Treasury Regulation Section 1.103-18 (the "Reimbursement Regulations");

NOW THEREFORE

BE IT RESOLVED, That by the Board of Trustees of The Ohio State University as follows:

1. The University hereby declares that it reasonably expects to reimburse the Capital Expenditures (as defined below) incurred with respect to the Projects with the proceeds of debt incurred by the University (the "Reimbursement Obligations").

June 5, 1992 meeting, Board of Trustees

INTENT TO REIMBURSE CAPITAL EXPENDITURES (contd)

2. It is the intent of the University that a "reimbursement allocation," as defined in the Reimbursement Regulations for the Capital Expenditures shall occur not later than (i) one year after the date on which the Capital Expenditure is paid or (ii) the date on which the property which is the subject of the Capital Expenditure is placed in service, whichever is later.
3. For purposes of this Resolution, the term "Capital Expenditures" shall have the meaning given such term in the Reimbursement Regulations.
4. Exhibit A hereto sets forth a reasonably accurate, general functional description of the type and use of the property for which the Capital Expenditures to be reimbursed are to be paid or contains a description of the general functional purpose of the fund or account from which the Capital Expenditures to be reimbursed is to be paid, and the maximum amount of Reimbursement Obligations to be issued for the Projects.
5. A copy of this Resolution shall be made reasonably available for inspection by the general public at the main administrative office of the University and shall be continuously available during normal business hours of the University on every business day of the period beginning no later than thirty (30) days after the date hereof to and including the date of the issue of the Reimbursement Obligations, or such longer period as may be required by the laws of the State of Ohio.
6. The University finds that no funds from sources other than the Reimbursement Obligations are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the University or by any member of the same controlled group as the University (as such term is defined in Treasury Regulation Section 1.150-1(f) pursuant to their budget or financial policies with respect to the Capital Expenditures to be reimbursed.
7. Nothing in this Resolution shall be construed to be a limitation on the ability of the University to reimburse itself for eligible preliminary expenditures (within the meaning of Section 1.103-18(h) of the Reimbursement Regulations). The proceeds of the Reimbursement Obligations will not be used directly or indirectly for any of the uses set forth in Section 1.103-18(k)(1) of the Reimbursement Regulations unless any such use is permitted by Section 1.103-18(k)(4) or (5) of the Reimbursement Regulations.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXX for Exhibit A, page 1363.)

--0--

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO
DECLARE INTENT TO REIMBURSE CAPITAL EXPENDITURES**

Resolution No. 92-141

WHEREAS The Ohio State University (the "University") expects to consider from time to time the construction, acquisition, installation and equipping of certain University facilities; and

WHEREAS the University anticipates that it will incur certain capital expenditures in connection therewith; and

June 5, 1992 meeting, Board of Trustees

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO
DECLARE INTENT TO REIMBURSE CAPITAL EXPENDITURES (contd)**

WHEREAS Treasury Regulation Section 1.103-18 (the "Reimbursement Regulations") prescribes certain rules as to under what circumstances such expenditures may be incurred and subsequently reimbursed with the proceeds of a borrowing by entities such as the University in such a manner that the interest payable on such debt will be excludable from gross income for federal income tax purposes ("Tax Exempt Debt"); and

WHEREAS the University may from time to time find it to be in its best interests to fund the capital expenditures referred to above with the proceeds of Tax Exempt Debt and, therefore wishes to adopt procedures to assure compliance with the Reimbursement Regulations and thereby obtain the benefits of issuing Tax Exempt Debt at an interest cost savings to the University; and

WHEREAS the Reimbursement Regulations permit an entity such as the University to designate someone on its behalf to declare the intent of the entity to reimburse itself for capital expenditures:

NOW THEREFORE

BE IT RESOLVED, That by the Board of Trustees of The Ohio State University as follows:

1. This Board of Trustees hereby designates the Vice President of Finance of the University as the person who is authorized on behalf of the University to declare the official intent of the University within the meaning of the Reimbursement Regulations with respect to expenditures that the University may incur prior to the issuance of Tax Exempt Debt.
2. The Vice President of Finance of the University is authorized to make such findings, execute such instruments and take such actions as are reasonably necessary to enable the University to comply with the Reimbursement Regulations, with no further action or authorization from this Board of Trustees being necessary.
3. This Resolution shall be in full force and effect from the date of its adoption.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

--0--

RESEARCH FOUNDATION REPORT

Mr. Celeste:

I would like to start by adding a comment to what I had planned would be a very exciting report. With the cautions that we've just been given from Mr. Shkurti about the impact of potential budget cuts on research, I think we should be monitoring this very carefully. Today's report is pretty exciting and I hope that we would be able to continue it.

June 5, 1992 meeting, Board of Trustees

I'm particularly pleased to report that the increase in research funding received by The Ohio State Research Foundation continues to show real growth. You have the report in front of you. If you'd take a look at Tab 1, we see that the award level for the period July through April is 27.36 percent above the same period last year. The number of awards received for the current period has increased from 1172 to 1284.

This month there has been a significant increase in the awards received from the National Science Foundation and the Department of Education. At Tab 2 you will find expenditure summaries. It is note worthy that expenditures from the National Science Foundation Projects are showing the greatest dollar increase, nearly \$2 million. Some projects of special interest that were funded in the month of April are listed at Tab 3. You might be interested to know that our National Regulatory Research Institute is developing prototype regulatory procedures for use by the Public Utility Commission. The state of Ohio is funding the development of child birth educational materials for women with developmental disabilities. The National Science Foundation is supporting research on the existence of a black hole in the center of our galaxy. The Student Literacy Core Program will teach students at the Agricultural Technical Institute about important issues facing society.

At Tab 4 is the list of all projects funded in April. Tab 5 is an overview of the Office of Technology Transfer Activities, along with some comparisons of those activities with those at other Big Ten Universities. This year we expect about 60 invention disclosures and 20 new U.S. patents. Our royalty income in fiscal 1991 was \$1.6 million.

At Tab 6 is a listing of the active projects in the Department of Computer and Information Science that have benefited from availability of the super computer facility. We had some information presented to us in the Academic Affairs Committee on the super-computer facility.

Tab 7 includes 2 press releases issued by University Communications highlighting recent research activity. This concludes my report.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS

Resolution No. 92-142

Synopsis: Approval of the following reports on contracts, grants, and gifts and the summary for April 1992 is proposed.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, other agencies, alumni, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts and grants are received through The Ohio State University Research Foundation, the Engineering Experiment Station of The Ohio State University, The Ohio State University Development Fund, and The Ohio State University Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station, The Ohio State University Development Fund, and The Ohio State University Foundation during the month of April 1992 be

June 5, 1992 meeting, Board of Trustees
approved.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

Upon motion of Mr. Celeste, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Summary

APRIL 1992

<u>Source</u>	<u>7/1/90-4/30/91</u>	<u>7/1/91-4/30/92</u>	<u>April 1992</u>
The Ohio State University Research Foundation	\$100,348,813.40	\$127,809,259.09	\$11,130,837.65
Engineering Experiment Station	\$ 6,102,904.00	\$ 4,903,708.00	\$ 256,657.00
OSU Foundation and Development Fund	\$ 40,733,623.00	\$ 41,606,594.00	\$ 3,392,900.00
The Ohio State University Development Fund			
Establishment of Funds			
The Jack N. Taylor, M.D. Urologic Cancer Research Endowment Fund (Support urologic cancer research)			\$ 78,625.00
The Frederick P. Zuspan, M.D. Chair Fund in Obstetrics and Gynecology (Support a faculty chair)			\$ 68,860.00
The Dr. Elizabeth D. Gee Memorial Breast Cancer Research Endowment Fund (Sponsor breast cancer research)			\$ 25,000.00
The George R. St. Pierre Scholarship Enhancement Fund in Materials Science and Engineering (Support scholarly, research, and professional activities)			\$ 20,135.00
The Marcus J. and Lottie C. Lieberman Scholarship Fund (Undergraduate scholarships in the Department of Geological Sciences)			\$ 20,000.00
The Robert L. Muncie Music Scholarship Fund (Scholarships)			\$ 15,000.00
The Bill Newland Endowed Memorial Scholarship in Animal Science (Scholarships)			\$ 15,000.00

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

Summary (contd)

APRIL 1992 (contd)

The Ohio State University Development Fund (contd)

Change in Name of Fund

From: The Michael Shih-Yuan Chen Memorial Scholarship Fund
To: The Michael Shih-Yuan Chen, Ph.D. Memorial Scholarship Fund

Change in Name and Description of Fund

From: Ohio Biological Survey Endowment Fund
To: The Charles and Anita King Endowment Fund

Change in Description of Fund

American Playwrights Theatre Scholarship in Playwriting

The Ohio State University Foundation

Approval of Descriptions and Establishment of Funds

The Gertrude Parker Heer Chair Fund in Cancer Research (Support faculty member)	\$ 424,991.85
--	---------------

The Ruth Arnold Steva Auglaize County Cooperative Extension Service Endowment Fund (Support Auglaize County Cooperative Extension Service)	\$ 200,000.00
---	---------------

The Ronald L. Stuckey Herbarium Fund (Support the botanical research and curatorial projects)	\$ 30,000.00
---	--------------

The Ralph J. Stolle Academic Scholarship Fund (Academic scholarships to residents of Shelby County)	\$ 25,000.00
--	--------------

The Episcopal Diocese of Southern Ohio Endowment for Peace Studies Outreach (Support off campus programs on Peace Studies)	\$ 15,000.00
--	--------------

Change in Repository

The David S. Nicolls Athletic Scholarship Fund

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Funds

**The Jack N. Taylor, M.D. Urologic Cancer
Research Endowment Fund**

The Jack N. Taylor, M.D. Urologic Cancer Research Endowment Fund for The Arthur G. James Cancer Hospital and Research Institute was established June 5, 1992, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mr. and Mrs. Seward Schooler, Coshocton, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to sponsor urologic cancer research as directed by the Chief of the Division of Urologic Surgery in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services in order to carry out the desire of the donors.

**The Frederick P. Zuspan, M.D. Chair Fund in
Obstetrics and Gynecology**

The Frederick P. Zuspan, M.D. Chair Fund in Obstetrics and Gynecology was established June 5, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Professor Emeritus Frederick P. Zuspan, M.D. (B.A., Biological Sciences, 1947; M.D., Medicine, 1951), his colleagues and friends and the Department of Obstetrics and Gynecology.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support a faculty chair position in the Department of Obstetrics and Gynecology as recommended by the Chairperson of the Department of Obstetrics and Gynecology and the Dean of the College of Medicine. Prior to reaching the funding level required for support of the chair and, at such time when the funding is equal to or greater than the funding level required for support of a professorship, the income can be used for a professorship position in the Department of Obstetrics and Gynecology as recommended by the Chairperson of the Department of Obstetrics and Gynecology and the Dean of the College of Medicine to the Provost and approved by the Board of Trustees. Any unused income shall be applied to the principal.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Funds (contd)

**The Frederick P. Zuspan, M.D. Chair Fund in
Obstetrics and Gynecology (contd)**

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Obstetrics and Gynecology, or program administrative officer in order to carry out the desire of the donors.

**The Dr. Elizabeth D. Gee Memorial Breast Cancer
Research Endowment Fund**

The Dr. Elizabeth D. Gee Memorial Breast Cancer Research Endowment Fund for The Arthur G. James Cancer Hospital and Research Institute was established June 5, 1992, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Mr. and Mrs. Seward Schooler, Coshocton, Ohio, in memory of Dr. Elizabeth D. Gee.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to sponsor breast cancer research as directed by the Chief of the Division of Surgical Oncology in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services.

It is the desire of the donors that this fund benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services in order to carry out the desire of the donors.

**The George R. St. Pierre Scholarship Enhancement
Fund in Materials Science and Engineering**

The George R. St. Pierre Scholarship Enhancement Fund in Materials Science and Engineering was established June 5, 1992, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Dr. St. Pierre, family members, colleagues, former students, and friends of George R. St. Pierre, Presidential Professor and Chairperson of the Department of Materials Science and Engineering.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Funds (contd)

**The George R. St. Pierre Scholarship Enhancement
Fund in Materials Science and Engineering (contd)**

The annual income shall be used to support scholarly, research, and professional activities of students and faculty in the Department of Materials Science and Engineering with particular emphasis on undergraduate programs, scholarships and laboratories. Selection of the award recipients shall be made by the Chairperson of the Department of Materials Science and Engineering in consultation with the faculty and the University Committee on Student Financial Aid, as appropriate.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The Marcus J. and Lottie C. Lieberman Scholarship Fund

The Marcus J. and Lottie C. Lieberman Scholarship Fund in the Department of Geological Sciences was established June 5, 1992, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Lottie C. Lieberman of Columbus, Ohio, in memory of her husband, Marcus J. Lieberman (B.A., Geology, 1931).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for undergraduate scholarships in the Department of Geological Sciences. Eligible students shall maintain a minimum 3.0 G.P.A. and be in good standing with the Department of Geological Sciences and The Ohio State University. Selection of the award recipients shall be made by the Scholarship Committee within the Department of Geological Sciences in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Robert L. Muncie Music Scholarship Fund

The Robert L. Muncie Music Scholarship Fund was established June 5, 1992, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from the estate of Robert L. Muncie.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Funds (contd)

The Robert L. Muncie Music Scholarship Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship for an incoming freshman, undergraduate, or graduate student who is or will be a music major. The selection of the recipient shall be made by the Director of the School of Music in consultation with faculty members and the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

**The Bill Newland Endowed Memorial Scholarship
in Animal Science**

The Bill Newland Endowed Memorial Scholarship in Animal Science was established June 5, 1992, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends to honor H. William Newland, Ph.D. For 17 years he was professor of animal science in the College of Agriculture and beef extension specialist for the Ohio Cooperative Extension Service.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to undergraduate students in the Department of Animal Science, the College of Agriculture. Criteria for selection shall include above average scholastic achievement and demonstrated leadership potential through extracurricular activities. Preference shall be given to those students with financial need. Selection shall be made by the scholarship committee in the Department of Animal Science in consultation with the Dean for Student Affairs in the College of Agriculture and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name of Fund

**The Michael Shih-Yuan Chen, Ph.D. Memorial
Scholarship Fund**

The Shih-Yuan Michael Chen Scholarship Fund was established July 8, 1988, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Chen family in memory of Dr. Michael Shih-Yuan Chen (Ph.D., 1955). The name was changed April 6, 1990, to The Michael Shih-Yuan Chen Memorial Scholarship Fund and was again renamed June 5, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to students enrolled in the College of Engineering who are from Nanjing Institute of Technology, China. If there are no applicants from Nanjing Institute of Technology, then the scholarship(s) shall be awarded to engineering students from mainland China, or, if none apply, to Chinese-American students enrolled in the College of Engineering. Scholarship recipients shall be chosen by the Dean of the College of Engineering in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

Change in Name and Description of Fund

The Charles and Anita King Endowment Fund

The Ohio Biological Survey Endowment Fund was established June 9, 1983, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends and supporters of the Ohio Biological Survey. The name and description was revised June 5, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for those purposes which will aid the publishing, research, and service programs and facilities of the Ohio Biological Survey. Expenditure of the annual income shall be made upon the authorization of the Executive Director of the Ohio Biological Survey in cooperation with the Advisory Board of the Ohio Biological Survey and with the approval of the Dean of the College of Biological Sciences of The Ohio State University. Invasion of the principal amount of the endowment, if necessary, shall be authorized only upon written approval of the Executive Director and the Chair of the Advisory Board of the Ohio Biological Survey and the Dean of the College of Biological Sciences of The Ohio State University.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Fund (contd)

The Charles and Anita King Endowment Fund

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be determined by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

Change in Description of Fund

American Playwrights Theatre Scholarship in Playwriting

The American Playwrights Theatre Scholarship in Playwriting was established December 9, 1982, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from American Playwrights Theatre, Inc. The description was revised June 5, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships for students who have demonstrated exceptional talent and ability in dramatic writing. It may also, from time to time, provide funding for a guest playwright to be in residence at The Ohio State University to teach in the area of playwriting and to participate in the production program of the Department of Theatre. Selection of the recipient(s) shall be made upon the recommendation of the Chairperson of the Department of Theatre and the Dean of the College of the Arts and in consultation with the University Committee on Student Financial Aid, as appropriate.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

Approval of Descriptions and Establishment of Funds

The Gertrude Parker Heer Chair Fund in Cancer Research

The Gertrude Parker Heer Chair Fund in Cancer Research was established June 5, 1992, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation with gifts designated for support of The Arthur G. James Cancer Hospital and Research Institute from the estate of Gertrude Parker Heer, Columbus, Ohio.

June 5, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Approval of Descriptions and Establishment of Funds (contd)

The Gertrude Parker Heer Chair Fund in Cancer Research (contd)

Income provided by the Foundation shall be reinvested in the fund's principal until such time as the fund shall have a value of \$1,250,000, whereupon the annual income shall support the work of a distinguished faculty member involved in cancer research at The Arthur G. James Cancer Hospital and Research Institute. Appointment to the Chair will be recommended by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services to the Provost, and approved by the Board of Trustees.

**The Ruth Arnold Steva Auglaize County Cooperative
Extension Service Endowment Fund**

The Ruth Arnold Steva Auglaize County Cooperative Extension Service Endowment Fund was established June 5, 1992, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation with a gift designated for support of the Auglaize County Cooperative Extension Service from the late Ruth Arnold Steva.

Income provided by the Foundation shall be used to support the Auglaize County Cooperative Extension Service. Distribution and use of funds shall be determined by recommendations to the Auglaize County Cooperative Extension Service faculty from local advisory committees, with final approval for use of those funds by the official responsible for management of the Ohio Cooperative Extension Service. These funds shall be subject to review by the University's internal audit department.

Should the Auglaize County Cooperative Extension Service cease to exist, the principal Auglaize County Cooperative Extension Service Advisory Committee and/or its successor representatives shall recommend the future use and distribution of annual earnings from the fund by making appropriate suggestions to the University official who at the time holds responsibility for management of the Ohio Cooperative Extension Service. Additionally, the Auglaize County Cooperative Extension Service Advisory Committee shall have up to 12 months following any disbandment of the Auglaize County Extension Service offices to make its final recommendations to the director of the Ohio Cooperative Extension Service.

The Ronald L. Stuckey Herbarium Fund

The Ronald L. Stuckey Herbarium Fund was established June 5, 1992, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation with gifts designated for support of The Ohio State University Herbarium from Ronald L. Stuckey, Professor of Botany.

Income provided by the Foundation shall be distributed to the Herbarium to be used for purposes associated with the Herbarium and administered by the Director of the Herbarium in the College of Biological Sciences.

June 5, 1992 meeting, Board of Trustees

Initially, the income is to be used for expenditures by the Director of the Herbarium to support the botanical research and curatorial projects developed by Dr. Ronald L. Stuckey for the duration of his working life. Subsequently, the income is to be used by its Director to support the needs of the Herbarium, including projects related to the vascular plant flora of Ohio.

The Ralph J. Stolle Academic Scholarship Fund

The Ralph J. Stolle Academic Scholarship Fund was established June 5, 1992, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for the support of the Office of Student Financial Aid from Ralph J. Stolle, Lebanon, Ohio, and from the Stolle Corporation, Sidney, Ohio.

Income provided by the Foundation shall be used to provide one or more academic merit scholarships to residents of Shelby County upon nomination by the Scholarship Committee of the Shelby County Alumni Club to the University Committee on Student Financial Aid. Preference shall be given to entering freshmen and scholarships are renewable for up to twelve (12) quarters of satisfactory academic performance.

The Episcopal Diocese of Southern Ohio Endowment for Peace Studies Outreach

The Episcopal Diocese of Southern Ohio Endowment for Peace Studies Outreach was established June 5, 1992, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation for support of The Ohio State University Mershon Center.

Income provided by the Foundation shall be distributed to The Ohio State University Mershon Center to be used to support off campus programs on Peace Studies administered by the Director of the Mershon Center in cooperation with the Endowed Faculty Chair in Peace Studies.

Change in Repository of Fund

The David S. Nicolls Athletic Scholarship Fund

The David S. Nicolls Athletic Scholarship Fund was established November 1, 1991, by the Board of Trustees of The Ohio State University, with gifts from John B. Gerlach, Sr. of Columbus, Ohio, in honor of David S. Nicolls (B.S.Bus.Adm. '49). The repository of the gift was changed to the Ohio State University Foundation to reflect the donor's intent and, thus, the fund was revised June 5, 1992.

Income provided by the Foundation shall be used to supplement the grant-in-aid scholarship costs of student athletes who are pursuing undergraduate degrees at The Ohio State University. Recipients shall be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

--0--

June 5, 1992 meeting, Board of Trustees

HOSPITALS BOARD REPORT

Mr. Celeste:

On May 14 the Administrative/Operations Committee held a special meeting for an in-depth review of the Hospitals' 1992-93 fiscal budgets. Following their review, the Committee unanimously recommended approval of the budgets.

The full Hospitals Board met on May 28. After receiving the report of the Administrative/Operations Committee, Board members reviewed and ultimately approved the 1992-93 budgets. The operating budget will be forwarded to Mr. Shkurti's office for incorporation into the University budget. It is important to note two things about the operating budget. First, in order to position the Hospitals favorably in the competitive marketplace, it includes a recommended very low average overall rate increase of 3 percent, which is expected to produce a slender operation margin of only 0.5 percent for the fiscal year. Second, Hospitals Administration has constructed its 1992-93 budgets so as to fully support the goals and objectives of the Medical Center's strategic plan.

Also, at the May 28 meeting, the Hospitals Board reviewed combined patient activity statistics for University Hospitals and the James Cancer Hospital. We received the April financial summary and heard reports from the Medical Director and Chief of Staff-elect. Ms. Susan Insley commented on the Board's recent self-evaluation survey, gave a status report on the review of the Hospitals Board Bylaws, announced committee appointments, and distributed a proposed meeting schedule. We received a Medical Center development report and an overview of the College of Medicine's Distinguished Teaching Endowment Fund. Lastly, Mr. Fraley spoke about several capital projects to be funded through the bond issue.

UNIVERSITY HOSPITALS BOARD APPOINTMENT

Resolution No. 92-143

Synopsis: Approval of the appointment of a University Hospitals Board member is proposed.

WHEREAS the Board of Trustees on November 30, 1979, approved the establishment of a University Hospitals Board; and

WHEREAS the membership of the Hospitals Board was approved on April 4, 1980, and has been subsequently amended; and

WHEREAS the term of one general public member of the Hospitals Board has expired:

NOW THEREFORE

BE IT RESOLVED, That the following individual be appointed as a general public member of the University Hospitals Board, for a three-year term, effective May 1, 1992.

Shirley D. Bowser

June 5, 1992 meeting, Board of Trustees

Upon motion of Mr. Celeste, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Mr. Barone:

I think this entire Board is very pleased with this appointment of one of our former and hard working Trustees.

--0--

ACADEMIC AFFAIRS COMMITTEE REPORT

Mr. Kessler:

The Academic Affairs Committee met this morning and heard two very interesting reports from: 1) Dr. Charles Bender on the Supercomputer; and 2) Dr. David Boyne on Tenure and Promotions. The Committee is recommending the following resolutions:

RENAMING OF BUILDING

Resolution No. 92-144

Synopsis: The Academic Affairs Committee recommended the renaming of Bradford Commons at 153 West Twelfth Avenue to the "Frank W. Hale, Jr., Hall."

WHEREAS this Board has authority in naming of all buildings and structures at The Ohio State University, as set forth in paragraph (G) of rule 3335-1-08 of the Administrative Code; and

WHEREAS in 1988 the Black Cultural Center, which was then under construction in Bradford Commons, was named "The Frank W. Hale Black Cultural Center"; and

WHEREAS Bradford Commons is no longer utilized as a dining facility; and

WHEREAS the President recommends, with the concurrence of the President's Executive Committee, that the aforementioned Bradford Commons be renamed in honor of Frank W. Hale, Jr.:

NOW THEREFORE

BE IT RESOLVED, That hereafter the building at 153 West Twelfth Avenue be named the "Frank W. Hale, Jr., Hall," in honor of Frank W. Hale.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

June 5, 1992 meeting, Board of Trustees

ESTABLISHMENT OF NAMED CHAIR

Resolution No. 92-145

Synopsis: The Academic Affairs Committee recommended the approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board, The Bank One Chair for Excellence Fund was established May 8, 1987, through funds received by the University from The Ohio State University Foundation which established an endowed fund with gifts from Bank One; and

WHEREAS the name and description are being revised; and

WHEREAS the funding has now reached the level required:

NOW THEREFORE

BE IT RESOLVED, That the Bank One Chair for Excellence Fund be changed to The Bank One Chair for Excellence in Corporate Strategy. The annual income provided by the Foundation shall be distributed to the College of Business to support The Bank One Chair for Excellence in Corporate Strategy. The chair shall be used to attract and/or retain an internationally recognized scholar in the field of corporate strategy. Appointment to the chair shall be made by the Dean of the College of Business with the approval of the Senior Vice President for Academic Affairs and Provost and The Ohio State University Board of Trustees.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

**DESIGNATION OF APPOINTING AUTHORITY AND TRANSFER OF
AUTHORITY FOR CLASSIFICATION ADMINISTRATION**

Resolution No. 92-146

Synopsis: The Academic Affairs Committee recommended the approval of the designation of Appointing Authority for Classified Civil Service employees and transfer of authority for Classification Administration.

WHEREAS as a part of the restructuring of the University administration, it is necessary to designate a new Appointing Authority for Classified Civil Service employees and to transfer the authority for the Classification Administration:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the President, Linda Tom, Vice President for Human Resources and Relations, be designated as the Appointing Authority for the non-instructional (Classified Civil Service) employees of the University pursuant to Chapter 124 of the Ohio Revised Code, and be given authority for Classification Administration, effective immediately.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

June 5, 1992 meeting, Board of Trustees

HONORARY DEGREES

Resolution No. 92-147

Synopsis: The Academic Affairs Committee recommended the approval of honorary degrees for Roald Hoffman and Kenneth Boulding.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Roald Hoffmann
Kenneth Boulding

Doctor of Science
Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

Upon motion of Mr. Kessler, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

PERSONNEL ACTIONS

Resolution No. 92-148

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 1, 1992 meeting of the Board, including the following Appointments, Appointment of Chairpersons, Reappointment of Chairpersons, Professional Improvement Leaves, Professional Improvement Leave--Change in Dates, Promotions/Tenure, and Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments (The Ohio State University Hospitals) approved February 12 and March 11, 1992, by the Hospitals Board be ratified.

Appointments

Name:	DON M. DELL
Title:	Associate Provost
Office:	Academic Affairs Administration
Effective:	May 18, 1992
Salary:	\$85,284.00
Present Position:	Associate Dean, College of Social and Behavioral Sciences, and Associate Professor, Department of Psychology

Name:	EDWARD J. RAY
Title:	Associate Provost
Office:	Academic Affairs Administration
Effective:	May 1, 1992
Salary:	\$130,140.00
Present Position:	Chairperson and Professor, Department of Economics

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: NANCY M. RUDD
Title: Associate Provost
Office: Academic Affairs Administration
Effective: July 1, 1992
Salary: \$85,284.00
Present Position: Professor, Department of Family Resource Management and Secretary, University Senate

Name: JERELYN B. SCHULTZ
Titles: Dean and Professor
College/Department: Human Ecology/Home Economics Education
Effective: August 1, 1992
Salary: \$120,000.00
Present Position: Professor and Director, School of Family and Consumer Resources, University of Arizona

Name: WILLIAM A. ANDERSON
Titles: Director, Associate Dean, and Professor
Institute/College/Department: Agricultural Technical, Agricultural Admin., and Agronomy
Effective: July 1, 1992
Salary: \$83,004.00
Present Position: Professor and Discipline Leader, Department of Agronomy, University of Minnesota, Waseca, Minnesota

Appointment of Chairpersons

May 11, 1992 through September 30, 1996 (Change in Dates)

Economics

Masanori Hashimoto

October 1, 1992 through September 30, 1996

Spanish and Portuguese

Stephen J. Summerhill

Reappointment of Chairpersons

July 1, 1991 through June 30, 1992

Radiology

Charles F. Mueller*

January 1, 1992 through June 30, 1992

Spanish and Portuguese

Donald R. Larson*

*Acting

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Reappointment of Chairpersons (contd)

July 1, 1992 through June 30, 1996

Internal Medicine	Ernest L. Mazzaferri
Ophthalmology	Paul A. Weber
Otolaryngology	David E. Schuller
Pharmacology	Norton H. Neff
Veterinary Anatomy and Cellular Biology	James R. Blakeslee, Jr.

October 1, 1992 through September 30, 1996

Management Sciences	David A. Schilling
---------------------	--------------------

Professional Improvement Leaves

FIRMAN H. BROWN, JR., Chairperson and Professor, Department of Theatre, effective Winter Quarter and Spring Quarter 1993.

CHRISTINE B. VERZAR, Chairperson and Professor, Department of History of Art, effective July 1, 1992, through June 30, 1993.

W. C. BENTON, Professor, Department of Management Sciences, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

RUTH M. CHARNEY, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

MICHAEL W. DAVIS, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

FRANKLIN D. DEMANA, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

ULRICH H. GERLACH, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

BERNARD J. HAMROCK, Professor, Department of Mechanical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

PATRIC H. HENDERSHOTT, Professor, Department of Finance, effective Winter Quarter 1993.

HARRY C. HERSHEY, Professor, Department of Chemical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

JOHN C. HUNTINGTON, Professor, Department of History of Art, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

SUSAN L. HUNTINGTON, Professor, Department of History of Art, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

L. JAMES LEE, Professor, Department of Chemical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

ROY J. LEWICKI, Professor, Department of Management and Human Resources, effective Autumn Quarter 1992 and Winter Quarter 1993.

HAJIME MIYAZAKI, Professor, Department of Economics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

RICHARD F. MORTENSEN, Professor, Department of Microbiology, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

DEV S. PATHAK, Professor, Division of Pharmaceutical Administration, effective January 4, 1993, through June 30, 1993.

G. NEIL ROBERTSON, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

LEILA J. RUPP, Professor, Department of History, effective Winter Quarter, Spring Quarter and Autumn Quarter 1993.

WILLIAM F. SAAM, Professor, Department of Physics, effective Autumn Quarter 1992.

PAUL W. SCIULLI, Professor, Department of Anthropology, effective Winter Quarter and Spring Quarter 1993.

NEIL E. SMECK, Professor, Department of Agronomy, effective October 1, 1992, through September 30, 1993.

PHILIP C. SORENSEN, Professor, College of Law, effective Spring Semester 1993.

KRISHNASWAMY SRINIVASAN, Professor, Department of Mechanical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

MICHEL P. TALAGRAND, Professor, Department of Mathematics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

CHRIS I. YESSIOS, Professor, Department of Architecture, effective Autumn Quarter 1992 and Winter Quarter 1993.

DANIEL C. K. CHOW, Associate Professor, College of Law, effective Autumn Semester 1992 and Spring Semester 1993.

MYROSLAVA M. CISZKEWYCZ, Associate Professor, Department of History of Art, effective Autumn Quarter 1992 and Winter Quarter 1993.

PAMELA JEAN CREEDON, Associate Professor, School of Journalism, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

JOHN M. HELLMAN, JR., Associate Professor, Department of English (Lima Campus), effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

PAMELA SUE HIGHLEN, Associate Professor, Department of Psychology, effective Winter Quarter and Spring Quarter 1993.

(JASON) TIN-LUN HO, Associate Professor, Department of Physics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

ROBERT L. KAUFMAN, Associate Professor, Department of Sociology, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

YUJI KODAMA, Associate Professor, Department of Mathematics, effective Winter Quarter, Spring Quarter and Autumn Quarter 1993.

LAUREN J. KRIVO, Associate Professor, Department of Sociology, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

DIK L. LEE, Associate Professor, Department of Computer and Information Science, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

VERA MALETIC, Associate Professor, Department of Dance, effective Winter Quarter and Spring Quarter 1993.

CHIA-HSIANG MENQ, Associate Professor, Department of Mechanical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

JAMES L. MURPHY, Associate Professor, University Libraries, effective July 1, 1992, through June 30, 1993.

BARRY L. NELSON, Associate Professor, Department of Industrial and Systems Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

RUTH D. PETERSON, Associate Professor, Department of Sociology, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

GAY SU PINNELL, Associate Professor, Department of Educational Theory and Practice, effective Winter Quarter and Spring Quarter 1993.

BRIAN M. POLLINS, Associate Professor, Department of Political Science, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

CARY B. RADER, Associate Professor, Department of Mathematics (Newark Campus), effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

PATRICK ROBLIN, Associate Professor, Department of Electrical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

MOHAMMAD SAMIMY, Associate Professor, Department of Mechanical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

ELIZABETH A. STASNY, Associate Professor, Department of Statistics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

JOSEPH S. VERDUCCI, Associate Professor, Department of Statistics, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

RAKESH V. VOHRA, Associate Professor, Department of Management Sciences, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

STEPHEN YURKOVICH, Associate Professor, Department of Electrical Engineering, effective Autumn Quarter 1992.

TERRY J. WILSON, Assistant Professor, Department of Geological Sciences, effective Winter Quarter, Spring Quarter and Summer Quarter 1993.

Professional Improvement Leave--Change in Dates

GRAHAM R. WALDEN, Assistant Professor, University Libraries, change leave from March 23, 1992, through June 22, 1992, to March 23, 1992, through June 21, 1992.

Promotions and Tenure

COLLEGE OF AGRICULTURE

PROMOTION TO FULL PROFESSOR

Keith M. Irvin, Animal Science, effective - 7/1/92
Jerry M. Bigham, Agronomy, effective - 7/1/92,
Jay W. Johnson, Agronomy, effective - 7/1/92
John Carl Peterson, Horticulture, effective - 7/1/92
David Louis Coplin, Plant Pathology, effective - 7/1/92
Patrick Edward Lipps, Plant Pathology, effective - 7/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Wesley Arlie Greene, Agricultural Technical Institute, effective - 10/1/92
Shahrokh Rahnema, Agricultural Technical Institute, effective - 7/1/92
Andrew Proctor, Food Science and Technology, effective - 7/1/92
Terrence Lee Graham, Plant Pathology, effective - 7/1/92
John J. Finer, Agronomy, effective - 7/1/92
Mark A. Bennett, Horticulture, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

PROMOTION TO ASSOCIATE PROFESSOR

James Carl Papritan, Agricultural Engineering, effective - 7/1/92
Joseph Anthony Gliem, Agricultural Engineering, effective - 7/1/92

COOPERATIVE EXTENSION

PROMOTION TO ASSOCIATE PROFESSOR

Susan W. Crusey, effective - 7/1/92
Beth D. Gaydos, effective - 7/1/92
Cheryle J. Syracuse, effective - 7/1/92
Frederic Lee Snyder, effective - 7/1/92
Susan Rae Shockey, effective - 7/1/92

PROMOTION TO ASSISTANT PROFESSOR with TENURE

Rose E. Merkowitz, effective - 7/1/92
Steven C. Prochaska, effective - 7/1/92
Dianne E. Shoemaker, effective - 7/1/92

PROMOTION TO ASSISTANT PROFESSOR

John Allen Ulmer, effective - 7/1/92

TENURE ONLY

Calvin L. Walker, effective - 7/1/92
John M. Smith, effective - 7/1/92
Robert L. Horton, effective - 7/1/92
Elizabeth Mumaw, effective - 7/1/92

COLLEGE OF THE ARTS

PROMOTION TO FULL PROFESSOR

Susan L. Porter, Music, effective - 10/1/92
James S. Gallagher, Music, effective - 10/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF THE ARTS (contd)

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Malcolm Cochran, Art, effective - 10/1/92
Stratos E. Constantinidis, Theatre, effective - 10/1/92
Mark W. Shanda, Theatre, effective - 10/1/92
Mark Carlton Ellis, Music, effective - 10/1/92

COLLEGE OF BIOLOGICAL SCIENCES

PROMOTION TO FULL PROFESSOR

Berl R. Oakley, Molecular Genetics, effective - 10/1/92
Mark T. Muller, Molecular Genetics, effective - 10/1/92
William R. Strohl, Microbiology, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Robert P. Hangarter, Plant Biology, effective - 10/1/92

COLLEGE OF BUSINESS

PROMOTION TO FULL PROFESSOR

Marcia Parmerlee Miceli, Management and Human Resources, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Toshiyuki Sueyoshi, Public Policy and Management, effective - 10/1/92
Douglas A. Schroeder, Accounting and Management Information Systems, effective - 10/1/92
Varghese Saji Jacob, Accounting and Management Information Systems, effective - 10/1/92
Anand Desai, Public Policy and Management, effective - 10/1/92

COLLEGE OF DENTISTRY

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Cheryl H. DeVore, Dental Hygiene, effective - 7/1/92
Susan P. Travers, Oral Biology, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF DENTISTRY (contd)

PROMOTION TO ASSISTANT PROFESSOR

Harris C. Bowman, Restorative and Prosthetic, effective - 7/1/92

COLLEGE OF EDUCATION

PROMOTION TO FULL PROFESSOR

Diane E. DeFord, Educational Theory and Practice, effective - 10/1/92

Robert B. Donmoyer, Educational Policy and Leadership, effective - 10/1/92

David L. Boggs, Educational Studies, effective - 10/1/92

Gay Su Pinnell, Educational Theory and Practice, effective - 10/1/92

Suzanne Kidd Damarin, Educational Policy and Leadership, effective - 10/1/92

Michael L. Kamil, Educational Theory and Practice, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Deborah Lee Tannehill, School of Health, Physical Education, and Recreation, effective - 10/1/92

Carol Ann Lyons, Educational Theory and Practice, effective - 10/1/92

Patricia Ann Lather, Educational Policy and Leadership, effective - 10/1/92

Diane M. Sainato, Educational Services and Research, effective - 10/1/92

Barbara Alice Lehman, Educational Theory and Practice, effective - 10/1/92

TENURE ONLY

Larry Anthony Magliocca, Educational Service/Research, effective - 10/1/92

Rick A. Petosa, School of Health, Physical Education, and Recreation, effective - 10/1/92

COLLEGE OF ENGINEERING

PROMOTION TO FULL PROFESSOR

Mohammed I. El-Naggar, Electrical Engineering, effective - 10/1/92

William S. Marras, Industrial and Systems Engineering, effective - 10/1/92

Edward H. Newman, Electrical Engineering, effective - 10/1/92

Yogeshwar Sahai, Materials Science and Engineering, effective - 10/1/92

Yuan F. Zheng, Electrical Engineering, effective - 10/1/92

Stuart H. Zweben, Computer and Information Science, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Rajiv Shivpuri, Industrial and Systems Engineering, effective - 10/1/92

Stanley C. Ahalt, Electrical Engineering, effective - 10/1/92

Kosuke Ishii, Mechanical Engineering, effective - 10/1/92

Glenn S. Daehn, Materials Science and Engineering, effective - 10/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF HUMAN ECOLOGY

PROMOTION TO FULL PROFESSOR

Kathryn A. Jakes, Textiles and Clothing, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR

Ruth Elaine Dohner, Human Ecology Education, effective - 10/1/92

Mary Catherine Mitchell, Human Nutrition and Food Management, effective - 10/1/92

COLLEGE OF HUMANITIES

PROMOTION TO FULL PROFESSOR

Diane W. Birckbichler, French and Italian, effective - 10/1/92

James R. Morita, East Asian Languages and Literatures, effective - 10/1/92

Harry Vredeveld, German, effective - 10/1/92

Raymond H. Dominick, History, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Steven James Joyce, German, effective - 10/1/92

Nathan Stewart Rosenstein, History, effective - 10/1/92

Sam A. Meier, Judaic and Near Eastern Languages and Literatures, effective - 10/1/92

Howard Lewis Ulman, English, effective - 10/1/92

Jessica Prinz, English, effective - 10/1/92

Barbara J. McGovern, English, effective - 10/1/92

Debra A. Modellmog, English, effective - 10/1/92

Eugene William Holland, French and Italian, effective - 10/1/92

Allan Jay Silverman, Philosophy, effective - 10/1/92

Glenn Allen Hartz, Philosophy, effective - 10/1/92

Diana Raffman, Philosophy, effective - 10/1/92

TENURE ONLY

Alamin Mazrui, Black Studies, effective - 10/1/92

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Geoffrey D. Smith, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

UNIVERSITY LIBRARIES (contd)

PROMOTION TO ASSOCIATE PROFESSOR

Mary N. Gouke, effective - 7/1/92
Eleanor S. Block, effective - 7/1/92

PROMOTION TO ASSISTANT PROFESSOR with TENURE

Carol P. Hawks, effective - 7/1/92

COLLEGE OF MATHEMATICAL AND PHYSICAL SCIENCES

PROMOTION TO FULL PROFESSOR

Richard D. Kass, Physics, effective - 10/1/92
Junko Shigemitsu, Physics, effective - 10/1/92
L. Alayne Parson, Mathematics, effective - 10/1/92
David Terman, Mathematics, effective - 10/1/92
Gary J. Ferland, Astronomy, effective - 10/1/92
Angela M. Dean, Statistics, effective - 10/1/92
Thomas R. Lemberger, Physics, effective - 10/1/92
Prabir Dutta, Chemistry, effective - 10/1/92
John P. Klein, Statistics, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Randall L. Dougherty, Mathematics, effective - 10/1/92
Peter D. March, Mathematics, effective - 10/1/92
Terry Jean Wilson, Geological Sciences, effective - 10/1/92
Susan V. Olesik, Chemistry, effective - 10/1/92
Douglas Edward Critchlow, Statistics, effective - 10/1/92
Anthony Michael Bloch, Mathematics, effective - 10/1/92

TENURE ONLY

Thomas Kappeler, Mathematics, effective - 10/1/92

COLLEGE OF MEDICINE

PROMOTION TO FULL PROFESSOR

Eric H. Kraut, Internal Medicine, effective - 7/1/92
James A. Mulick, Pediatrics, effective - 7/1/92
Caroline C. Whitacre, Medical Microbiology and Immunology, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF MEDICINE (contd)

PROMOTION TO FULL PROFESSOR (contd)

Michael S. Beattie, Cell Biology, Neurobiology and Anatomy, effective - 10/1/92
Marshall V. Williams, Medical Microbiology and Immunology, effective - 7/1/92
Richard H. Strauss, Preventive Medicine, effective - 7/1/92
William Bruce Davis, Internal Medicine, effective - 7/1/92
Donald W. Chakeres, Radiology, effective - 7/1/92
Michael Francis Para, Internal Medicine, effective - 7/1/92
John Mitchell Robinson, Cell Biology, Neurobiology and Anatomy, effective - 7/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

U.K. B. Li, Pediatrics, effective - 7/1/92
Anthony Charles Pearson, Internal Medicine, effective - 7/1/92
Mary A. Fristad, Psychiatry, effective - 7/1/92
Velimir Matkovic, Physical Medicine, effective - 7/1/92
Timothy T. Wysocki, Pediatrics, effective - 7/1/92
William P. Lafuse, Medical Microbiology and Immunology, effective - 7/1/92

PROMOTION TO ASSOCIATE PROFESSOR

Hussein M. Abou-Issa, Surgery, effective - 7/1/92

PROMOTION TO ASSISTANT PROFESSOR

David O. Yablok, Anesthesiology, effective - 7/1/92

TENURE ONLY

Michael J. Sullivan, Otolaryngology, effective - 7/1/92
David Benjamin, Internal Medicine, effective - 7/1/92
Kory M. Ward, Allied Medical Professions, effective - 7/1/92

CLINICAL FACULTY

PROMOTION TO CLINICAL PROFESSOR

Howard W. Lowery, Otolaryngology, effective - 7/1/92
John W. Ray, Otolaryngology, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF MEDICINE (contd)

CLINICAL FACULTY (contd)

PROMOTION TO CLINICAL ASSOCIATE PROFESSOR

Patrick G. Ecklar, Internal Medicine, effective - 7/1/92
James N. Parsons, Internal Medicine, effective - 7/1/92
Wynn Smith, Otolaryngology, effective - 7/1/92
Paula S. Butterfield, Internal Medicine, effective - 7/1/92
Virginia H. Jones, Pediatrics, effective - 7/1/92
Ann M. Rogers, Pediatrics, effective - 7/1/92
Benedicta G. Enrile, Pediatrics, effective - 7/1/92
Lawence M. Lubbers, Surgery, effective - 7/1/92
John A. Brose, Family Medicine, effective - 7/1/92
James N. Baird, Obstetrics and Gynecology, effective - 7/1/92

PROMOTION TO CLINICAL ASSISTANT PROFESSOR

Jefferson M. Burroughs, Internal Medicine, effective - 7/1/92
John A. Drstvensek, Emergency Medicine, effective - 7/1/92
Keith N. Norton, Pathology, effective - 7/1/92
Frank Birinyi, Emergency Medicine, effective - 7/1/92
Roger R. Dzwonczyk, Anesthesiology, effective - 7/1/92

COLLEGE OF MEDICINE

REGULAR CLINICAL FACULTY

PROMOTION TO PROFESSOR

Joel G. Lucas, Pathology, effective - 7/1/92
Robert T. Brown, Pediatrics, effective - 7/1/92
William L. Marsh, Pathology, effective - 7/1/92
Arthur E. Pellegrini, Pathology, effective - 7/1/92

PROMOTION TO ASSOCIATE PROFESSOR

John R. Svrbely, Pathology, effective - 7/1/92
E. Paul Howanitz, Surgery, effective - 7/1/92
Rosemary E. Reiss, Obstetrics and Gynecology, effective - 7/1/92
John V. Gaeuman, Internal Medicine, effective - 7/1/92
Juan M. Bowen, Internal Medicine, effective - 7/1/92
Robert T. Sickles, Family Medicine, effective - 7/1/92
James M. Ryan, Internal Medicine, effective - 7/1/92
Mary E. Mortensen, Pediatrics, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF MEDICINE (contd)

REGULAR CLINICAL FACULTY (contd)

REAPPOINTMENT ONLY

Janice Fay Blazina, Pathology, effective - 7/1/93
Saeeda Mobin-Uddin, Obstetrics and Gynecology, effective - 7/1/93
W. Randall McLaughlin, Ophthalmology, effective - 7/1/93
Sedigheh Keyhani-Rofagha, Pathology, effective - 7/1/93
Doris E. Walzak, Internal Medicine, effective - 7/1/93
Cynthia G. Kreger, Internal Medicine, effective - 7/1/93
Susan L. Koletar, Internal Medicine, effective - 7/1/93
Rick E. Ricer, Family Medicine, effective - 7/1/93
Loretta S. Davis, Internal Medicine, effective - 7/1/93
Lucy Freedy, Radiology, effective - 7/1/93

PROMOTION TO ADJUNCT ASSISTANT PROFESSOR

Richard O. Pfau, Allied Medical Professions, effective - 7/1/92

COLLEGE OF NURSING

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Mary Ellen Wewers, Life Span Processes, effective - 10/1/92
Barbara A. Smith, Family and Community, effective - 10/1/92
Jennie L. Nickel, Family and Community, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR

Nancy Ryan-Wenger, Life Span Processes, effective - 10/1/92

COLLEGE OF PHARMACY

TENURE ONLY

James D. Coyle, Pharmacy Practice, effective - 7/1/92

CLINICAL FACULTY

PROMOTION TO CLINICAL ASSISTANT PROFESSOR

Edward S. King, effective - 7/1/92
Kerry K. Pickworth, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO FULL PROFESSOR

Stephen G. Cecchetti, Economics, effective - 10/1/92
Robert A. Fox, Speech and Hearing, effective - 10/1/92
Toby Lee Parcel, Sociology, effective - 10/1/92
Daniel J. Christie, Psychology, effective - 10/1/92
Joseph C. Jenkins, Sociology, effective - 10/1/92
Jeffrey C. Rogers, Geography, effective - 10/1/92
Gerald A. Winer, Psychology, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

James W. Hikins, Communications, effective - 10/1/92
John J. Skowronski, Psychology, effective - 10/1/92
James R. McLeod, Anthropology, effective - 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR

Stavros T. Constantinou, Geography, effective - 10/1/92

TENURE ONLY

Sonja K. Foss, Communications, effective - 10/1/92

COLLEGE OF SOCIAL WORK

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Elizabeth A. Segal, effective - 10/1/92

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR with TENURE

Daral J. Jackwood, Veterinary Preventive Medicine, effective - 7/1/92
M. Judith Radin, Veterinary Pathobiology, effective - 7/1/92
David E. Swayne, Veterinary Pathobiology, effective - 7/1/92

June 5, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles

EDWARD J. TAAFFE, Department of Geography, with the title Professor Emeritus, effective July 1, 1992.

CHARLES C. WILLER, Department of Horticulture, with the title Instructor Emeritus, effective March 1, 1992.

VALERIE A. BEHM, School of Allied Medical Professions, with the title Clinical Instructor Emeritus, effective March 1, 1992.

Medical Staff Appointments (The Ohio State University Hospitals)

STARLING, RANDALL CARSON, Attending Staff, Department of Internal Medicine--Division of Cardiology

STECHSCHULTE, ELIZABETH A., Courtesy Staff, Department of Internal Medicine--Division of General Medicine

PAWEL, BRUCE ROBERT, Courtesy Staff, Department of Pathology

GROVAS, ALFRED CARLOS, Attending Staff, Department of Pediatrics

RAYO, BARBARA B., Courtesy Staff, Department of Pediatrics

HARRIS, RANDALL E., Attending Staff, Department of Preventive Medicine

FISHER, WILLIAM EDWARD, Limited Staff, Department of Surgery--Division of General Surgery

FISCHER, RICHARD A., Attending Staff, Department of Surgery--Division of Orthopaedic Surgery

EARLY, RICHARD EDWIN, Limited Staff, Department of Obstetrics and Gynecology

KARNITIS, SUE ANN, Courtesy Staff, Department of Pediatrics

FIELDS, HENRY WILLIAM, Attending Staff, College of Dentistry--Division of General Dentistry

COULTER, JAMES (transfer from Courtesy to Attending Status), Department of Family Medicine

MEZGER, RONALD (transfer from Courtesy to Attending Status), Department of Family Medicine

SOBOL, WARREN (transfer from Attending to Courtesy Status), Department of Ophthalmology

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

--0--

STUDENT AFFAIRS COMMITTEE REPORT

Ms. Cusack:

At the Student Affairs Committee meeting today we had a presentation on recognizing and funding student organizations by Jim Kane, Luke Evans, Dr. Russ Spillman. Approximately 500 student organizations register at Ohio State annually. Registration is not an endorsement or approval by the University of an organization's purposes or activities. Registration entitles an organization to a number of privileges, including use of university facilities, logos, and identifying marks, the use of internal order forms to arrange for university goods and services, and also various training and consultation services offered by student organization services.

June 5, 1992 meeting, Board of Trustees

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Cusack: (contd)

Aside from fund raising, the primary funding source for student organizations is the Council of Student Affairs which is called CSA. You will each be receiving a copy of the registration form for student organizations for your review. It should give you a better idea of what it takes to become a student organization at Ohio State and how the whole process for student organizations works.

We also had reports from the student government presidents. Since this was Sean Tipton's last meeting, he began by introducing his successor Karen Duncan, as the new president of CGS. Sean informed us that the graduate students have been fairly quiet as they wrap up the year. However, there is some real concern about financial aid, primarily in terms of the Graduate Associateships. Many students have no idea whether they will be funded at all for next year in light of the current budget crisis. I just wanted to thank Sean for everything. He did a fantastic job this year as graduate student president and he was a great voice for graduate students.

We also had a report from John Hilbert who attended his first meeting as the official president of USG, the Undergraduate Student Government. He has already selected and conducted several meetings with his new cabinet. All members of USG and Crime Watch Escort Service will be participating in cultural sensitivity training as a new program in USG. USG will work this out with Ombud Services to facilitate the program.

Finally, the Committee is recommending an expression of appreciation for Sean Tipton for his services as president of the Council of Graduate Students, for Sophia L. Paige for her service this past year as president of the Inter-professional Council, and also for Christine Chen for her service as president of USG earlier this year.

EXPRESSION OF APPRECIATION

Resolution No. 92-149

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to Sean B. Tipton.

WHEREAS Sean B. Tipton, a doctoral candidate in Political Science, has served as President of the Council of Graduate Students during the past year; and

WHEREAS Sean has served the University in an exemplary manner, both in academic and leadership roles; and

WHEREAS he has carried out his duties with a high degree of integrity and professionalism; and

WHEREAS he has earned the respect and regard of faculty, staff and students with whom he has interacted:

NOW THEREFORE

June 5, 1992 meeting, Board of Trustees

EXPRESSION OF APPRECIATION (contd)

BE IT RESOLVED, That this Board expresses appreciation to Sean B. Tipton for his outstanding contributions of leadership and service to The Ohio State University and wishes him happiness, good health, and success in the future.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

EXPRESSION OF APPRECIATION

Resolution No. 92-150

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to Sophia L. Paige.

WHEREAS Sophia L. Paige, a student in The College of Medicine, has served as the first student member of The Ohio State University's Board of Trustees; and

WHEREAS Sophia has given generously of her time to serve as a role model for students in secondary schools to encourage them to pursue a college education; and

WHEREAS her academic endeavors extended into professional contributions of the highest standards; and

WHEREAS she has served as President of the Interprofessional Council during this past year and has earned the respect and regard of faculty, staff and students with whom she has interacted:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses appreciation to Sophia L. Paige for her outstanding contributions of scholarship, leadership, and service to The Ohio State University and wishes her happiness, good health, and success in the future.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

EXPRESSION OF APPRECIATION

Resolution No. 92-151

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to Christine Chen.

WHEREAS Christine Chen is a senior majoring in Sociology, has served as President of the Undergraduate Student Government; and

WHEREAS she has served as vice president of the Student Alumni Council; and

June 5, 1992 meeting, Board of Trustees

EXPRESSION OF APPRECIATION (contd)

WHEREAS Christine has served in several leadership roles at the University; and

WHEREAS she has demonstrated her commitment to furthering the missions and goals of The Ohio State University:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses its thank and appreciation to Christine Chen for her dedicated leadership and service to The Ohio State University and wishes her happiness, good health, and success in all her future endeavors.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

--0--

INVESTMENTS COMMITTEE REPORT

Amb. Wolf:

The Investments Committee heard the monthly Endowment Summary Report for the period April 17, 1992 through May 15, 1992. The market value of the Endowment Fund on May 15, 1992 was \$400.7 million. This total was approximately \$4.5 million below the April 17, 1992 market value. The market value of the equity portion of the Endowment Fund decreased \$6.6 million, while the Fixed Income portion increased \$1.4 million during this reporting period. Net new additions to the Endowment Fund for May totalled \$854,000.00.

Since July 1, 1991, the beginning of the fiscal year, the Endowment Fund has increased over \$49 million. Net new additions are just over \$26.5 million, a new one-year high. The net change in market value has accounted for an increase of \$27.3 million. The current asset allocation for the Endowment is 58 percent invested in equities, 27 percent in fixed income, 9 percent in real estate, and 6 percent in cash equivalents. The total return for the Endowment Fund thus far in Fiscal Year 1992 is 10.9 percent.

The Investments Committee next heard the quarterly report on Total Cash and Investments for the University. It was reported that the total of cash and investments for all accounts as of March 31, 1992, was \$730.9 million. This was an increase of \$4.1 million from the quarter ended December 31, 1991. The primary reason for this increase came from a \$7.7 million net increase in the University's Operating Funds. Total cash and investments since the beginning of the fiscal year has increased \$71.3 million, primarily due to the increase in the University Endowment Fund.

Next, the Investments Committee heard reports on Endowment Fund Properties, the Busch Boulevard Centre, and the River Road Hotel Corporation. It was noted that the \$34 million Endowment Real Estate Portfolio has a total annual return of 8.7 percent, which is not bad, in this particular market. And that concludes my report, Mr. Chairman.

--0--

June 5, 1992 meeting, Board of Trustees

AGRICULTURAL AFFAIRS COMMITTEE REPORT

Mr. Colley:

Mr. Chairman, the Agricultural Affairs Committee plans to meet on the following dates this year: July 17, in conjunction with the 100-year celebration and Centennial, at the Ohio Agricultural Research and Development Center in Wooster; August 14, at the State Fair; and September 22 at the Farm Science Review in London, Ohio. Plans for next year include two meetings: one at the southwest district office of the Ohio Cooperative Extension Service, and the second at the western branch of the Ohio Agricultural Research and Development Center in Vandellia, and South Charlestown, respectively.

Mr. Chairman, that concludes my report.

--0--

**REPORT - UNIVERSITY'S ENDOWMENT FUND
QUARTERLY REPORT**

Resolution No. 92-152

RESOLVED, That the quarterly report on the University's Endowment Fund, dated May 15, 1992, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

--0--

**REPORT - UNIVERSITY'S CASH AND INVESTMENTS
QUARTERLY REPORT**

Resolution No. 92-153

RESOLVED, That the quarterly report on the University's Endowment Fund, dated March 31, 1992, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

--0--

Thereupon the Board adjourned to meet Friday, July 10, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Madison H. Scott
Secretary

John J. Barone
Chairman